

## NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, January 20, 2005, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Phoenix Office Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters. Times noted in parenthesis are approximate; other times noted are time certain.

### AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. **PRESENTATIONS**
  - 1. **Cachet Homes** – Jay Ream (5 min.)
  - 2. **Patagonia Lake Boating Restrictions** – Jay Ream (5 min.)
  - 3. **Friends Groups Development** – Cristie Statler(5 min.)
- C. **BOARD PROCEDURES – No later than 10:00 a.m.** – The Board may discuss matters of Board procedures relative to its meetings (15 min.)
- D. **CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona. (5 minutes)
  - 1. **Approve Minutes of November 18, 2004 State Parks Board Meeting**
  - 2. **Law Enforcement Commissions** – Staff recommends that the Arizona State Parks board designate Brandon Baeuerlen as an Arizona State Parks law Enforcement officer, contingent upon his successfully completing the CARLOTA training.
  - 3. **Consider Approving the Maricopa Trail, Segment 10 into the State Trails System** – Staff recommends the Maricopa Trail, Segment 10 for inclusion into the State Trails System.

**E. BOARD ACTION ITEMS**

1. **Marketing Budget – Diamondbacks** (Jay Ziemann) - Staff recommends that the External Affairs Division continue to explore and enter into marketing partnerships with private industry organizations, which may include the Arizona Diamondbacks or others, when those partnerships can raise the awareness of the agency, both its parks and programs in Arizona and beyond. (5 min.)

**BREAK – No later than 10:30 a.m. (15 min.)**

**F. DISCUSSION ITEMS – The Board and staff will discuss and the Board may take action on the following: (some of these reports may be verbal)**

1. **Finances** (Mark Siegwarth) - Update on current year revenue, expenditures, and projections (10 min.)
2. **Budget** (Mark Siegwarth) - Discussion/ comparison of budget request, Governor's proposal, legislative proposal (15 min.)
3. **Possible Land Acquisition** (Jay Ream) - Discussion/ comparison of Kelly Property, Santa Cruz River, Verde River Greenway (10 min.)
4. **Legislation** (Jay Ziemann) - Update on proposed legislation and committee assignments pertinent to Arizona State Parks (10 min.)
5. **Department of Conservation** – Ken Travous (5 min.)
6. **History Convention** (William Porter) - (5 min.)

**G. EXECUTIVE SESSION/LUNCH – No later than 12:00 Noon – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:**

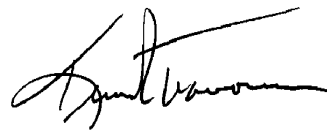
1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
  - a. **Mabery Easement Dispute Litigation**
  - b. **Legal Advice regarding the permissible scope of interaction between the Arizona State Parks Board and the Arizona State Parks Foundation**
  - c. **Legal Advice on Trail Access to Red Rock State Park**
2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
  - a. **Mabery Easement Dispute Litigation**
  - b. **Legal Advice regarding the permissible scope of interaction between the Arizona State Parks Board and the Arizona State Parks Foundation**
  - c. **Legal Advice on Trail Access to Red Rock State Park**

**H. ACTION ITEMS FROM EXECUTIVE SESSION – No later than 12:30 p.m.**

- 1. Mabery Easement Dispute Litigation**
- 2. Permissible Scope of Interaction Between the Arizona State Parks Board and the Arizona State Parks Foundation**
- 3. Trail Access to Red Rock State Park**
- I. CALL TO THE PUBLIC – No later than 12:35 p.m. –** Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time. (10 minutes)
- J. ELECTION OF OFFICERS – No later than 12:45 p.m. (5 minutes)**
- K. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS – No later than 12:50 p.m.**
  - 1. Staff is recommending that the next meeting be scheduled for February 17, 2005 in Florence, AZ.**
  - 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**
- L. ADJOURNMENT – No later than 1:00 p.m.**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



for

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John U. Hays, Chairman